

The Board of Governors acknowledges and respects the Algonquin First Nation, on whose traditional territory the Carleton University campus is located.

The 590th Meeting of the Board of Governors

**Tuesday, April 28th, 2015 at 4:00 p.m.
Room 2440R, River Building**

AGENDA

OPEN SESSION

1. CALL TO ORDER AND CHAIR'S REMARKS

2. APPROVAL OF AGENDA

The agenda was circulated with the meeting material.

3. BUSINESS ARISING FROM THE MINUTES

- Report from the Task Force on the Affordability of the Tuition Fee Framework

4. ITEMS FOR APPROVAL

4.1 Review of Appointment Guidelines – Vice-President (Students and Enrolment)

Proposed Appointment Guidelines were circulated.

4.2 2015/16 Proposed Operating Budget

Material was circulated in advance.

4.3 2015/16 Proposed Student Fees

Material was circulated in advance.

4.4 Board Award Recommendation

A verbal report will be made.

5. ITEM FOR INFORMATION

5.1 Results of the Board Elections – Undergraduate Students

Material was circulated in advance.

6. PRESIDENT’S REPORT

7. COMMITTEE CHAIR REPORTS

7.1 Building Committee

7.2 Community Relations and Advancement

7.3 Finance Committee

7.4 Governance Committee

8. CONSENT AGENDA

Circulated with this agenda is a Consent Agenda which lists items presented to the Board for action or for information.

9. OTHER BUSINESS

10. QUESTION PERIOD

END OF OPEN SESSION

OPEN SESSION

Consent Agenda to the Agenda of the 590th Meeting of the Board of Governors

Tuesday, April 28th, 2015 at 4:00 p.m.
Room 2440R, River Building

1. ITEM FOR ACTION

1.1 Approval of minutes of the previous meeting and Business arising from the Minutes

Minutes of the 589th meeting have been distributed with the meeting material.

2. ITEM FOR INFORMATION

2.1 Committee minutes

- Finance Committee – 279th Meeting, March 18, 2015

2.2 Report of the Senate

The Senate Report was provided in advance.